The Adams County Board of Supervisors met in regular session on Tuesday, May 15, 2012, with the following members answering roll call: Linda England, Phyllis Mullen, Jerry Peckham and Doug Birt. Supervisor McCarty was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Following a review of the bids received, Mullen moved, seconded by Birt, to approve the purchase of a 2012 John Deere 770G Motor Grader from Murphy Tractor & Equipment Co. for secondary roads in the amount of \$221,340 minus the trade-in of a Caterpillar 140H #2zk04229 for \$85,000. Ayes: Birt, Mullen, Peckham, England. Nays: none. Motion carried.

Action regarding SICOG's assistance programming was tabled pending receipt of Adams County information.

The Supervisors reviewed moving our website domain to another host and making the county email addresses part of the domain. Citing a savings in monthly costs, Peckham moved seconded by Mullen, to approve moving forward with the proposal to change our host to Go Daddy and authorize payment for a five-year period of domain hosting and 60 email accounts. Ayes: Birt, Mullen, Peckham, England. Nays: none. Motion carried.

Adams Co. Sheriff, Alan Johannes, reviewed the need for an E911 headset and programming for dispatch to assist with the new 911 "real time" system. Peckham moved, seconded by Mullen to approve the \$1,400 expenditure. Ayes: Birt, Mullen, Peckham, England. Nays: none. Motion carried. Following a review of Mr. Johannes' recommendation regarding the purchase of a speed trailer, Birt moved, seconded by Mullen, to approve the purchase of \$7,350 with the resources coming from the federal forfeiture fund. Ayes: Birt, Mullen, Peckham, England. Nays: none. Motion carried.

Nancy Carmichael, Adams County Auditor, discussed the need for new printers in the Auditor's office and the Treasurer's office. A discussion regarding the disposition of excess equipment and supplies was held. Consensus of the Board was to post a list of the available items on the bulletin board and if no responses are received within one month, to dispose of those items. No votes were taken.

A draft document regarding a request for a timesheet review and sign off on hours worked by the Veteran's Affairs employee was reviewed and approved as presented.

Written reports by the Supervisors were submitted as follows: Linda England – Broadband Internet Planning at 12:30 PM on May 9 and Adams Co. Board of Health on May 8 at 7:15 PM; Phyllis Mullen – Main Street Board on May 8 at 5:30 PM; Jerry Peckham – ATURA on May 8.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Nancy Carmichael, Adams County Auditor